

CITY OF DETROIT FINANCIAL ADVISORY BOARD

REGULAR MEETING Wednesday, June 11, 2014 at 2:00 PM

AGENDA

I. CALL MEETING TO ORDER

- A. Roll Call of Board Members
- B. Welcome
- C. Agenda - Motion to approve the Agenda
- D. Public Participation

II. BOARD MEETING MINUTES TO BE APPROVED

- A. Regular Board Meeting – Tuesday, March 18, 2014

III. PRESENTATIONS

- A. Overview of Chapter 9 Proceedings – Kevyn Orr, Emergency Manager, City of Detroit
- B. City Operations Introduction - Mayor Duggan
- C. Grants Management Office Update - Sonya Mays Senior Advisor to the Emergency Manager
- D. Financial Overview and Project Update - John Hill, Chief Financial Officer
 - ERP Solution Status
 - Office of CFO Reorganization
 - CAFR Update
- E. Triennial Executive Budget FY 2015 through FY 2017 Review and Approval by FAB
 - Property Tax Revenue
 - Budget to Actual Revenues and Expenditures
 - Cash Forecast
- F. Blight Demolition Initiatives - David Manardo
- G. Jobs and Economy – Tom Lewand, Administration's Group Executive

IV. BOARD ACTION AND/OR DISCUSSION ITEMS

- A. Approval of Triennial Executive Budget FY 2015 through FY 2017
- B. Termination of Staffing Services Agreement with Employees Only, Inc. (d/b/a Human Resources Consultants, Inc.), effective August 13, 2014.

V. PUBLIC PARTICIPATION/COMMENTS

VI. OTHER BUSINESS

- A. The next Financial Advisory Board meeting is scheduled for, Tuesday, September 16, 2014, at 2:00 p.m. at the Coleman A. Young Municipal Center, 13th Floor (Erma L. Henderson Auditorium), 2 Woodward Ave., Detroit, MI.

VII. MOTION TO ADJOURN

Detroit Financial Advisory Board
Special Meeting Location:
Detroit Public Safety Head Quarters
1301 Third Street – Michigan Room 3rd Floor
Detroit, MI 48226

06/11/2014